

# Ulster County Legislature



Legislative Programs, Education and Community Services Committee

**Meeting Agenda**  
**K. L. Binder Library, 6<sup>th</sup> Floor, C.O.B.**  
**Tuesday, March 3, 2020**  
**5:00 PM**

## **Committee Members**

James H. Delaune, Chair  
Thomas Corcoran, Deputy Chair  
Peter Criswell  
John Parete  
Mary Wawro  
David B. Donaldson

## **Other Attendees**

Deputy County Executive Marc Rider, Deputy County Executive John Milgrim, Director Nina Dawson Director Youth Bureau, Director Susan Koppenhaver Office For The Aging, Margaret Menard Director Library Association, Linda Marston-Reid Executive Director Arts Mid-Hudson, Jared Buono Executive Director Cornell Cooperative Extension of Ulster County, Greg Howard Ulster County Community Action, Mike Jubie, Don't Be A Monster Program, Asst. to VP Academic Affairs & Student Services Jerry Sheehan SUNY Ulster,

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of the February 4, 2020 Meeting

## **Resolution for March 17, 2020 Session:**

1. Resolution No. 85 – Confirming Appointment Of A Member To The Ulster County Youth Board

2. Resolution No. 86 – Confirming Appointment Of A Member To The Ulster County Youth Board
3. Resolution No. 103 – Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Age-Friendly Planning Program With The New York State Office For The Aging
4. Resolution No. 119 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – GTL Incorporated D/B/A Link To Life – Office For The Aging
5. Resolution No. 136 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2020 Appropriation - Legislature
6. Resolution No. 137 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson, Inc. For The 2020 Appropriation – Legislature
7. Resolution No. 138 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2020 Appropriations- Legislature
8. Resolution No. 139 – 2020 Appropriation For The Ulster County Libraries Program
9. Resolution No. 140 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Imagine Better, Inc. D/B/A Don't Be A Monster For The 2020 Appropriation - Legislature
10. Resolution No. 141 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2020 Appropriation – Legislature
11. Resolution No. 142 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Dispute Resolution Center, Inc. For The 2020 Appropriation – Legislature
12. Resolution No. 143 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Ulster Performing Arts Center For The 2020 Appropriation – Legislature

- **New Business:**
- **Old Business:**
- **Motion to Adjourn**